

## **A G E N D A**

### **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE BOARD OF DIRECTORS**

**December 8, 2022  
9:00 A.M. TO 1:00 P.M.**

**901 East Cary Street  
James Center One, Board Room  
Richmond, VA 23219**

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| <b>9:00 a.m. – 9:02 a.m.</b>   | <b>Welcome/Call to Order — Sec. Caren Merrick, Vice Chair</b>   |
| <b>9:02 a.m. – 9:05 a.m.</b>   | <b>Public Comment Period</b>  |
| <b>9:05 a.m. – 9:07 a.m.</b>   | <b>Approval of Minutes for 9/29/2022 Meeting</b>  |
| <b>9:07 a.m. – 9:15 a.m.</b>   | <b>Vice Chair’s Report — Sec. Merrick</b>   |
| <b>9:15 a.m. – 9:25 a.m.</b>   | <b>President’s Report — Jason El Koubi</b>  |
| <b>9:25 a.m. – 9:35 a.m.</b>   | <b>Nominating Committee Report – Carrie Chenery</b> <ul style="list-style-type: none"><li>▪ Vote on the Committee’s Board Chair recommendation</li></ul>  |
| <b>9:35 a.m. – 9:50 a.m.</b>   | <b>Update from Ex Officio Board Members</b> <ul style="list-style-type: none"><li>▪ Youngkin Administration – Secretaries Cumming and Merrick</li><li>▪ General Assembly – April Kees and Anne Oman</li><li>▪ Port of Virginia – Stephen Edwards</li></ul>                                      |
| <b>9:50 a.m. – 10:00 a.m.</b>  | <b>International Trade FY22 Results — Stephanie Agee</b>  |
| <b>10:00 a.m. – 10:10 a.m.</b> | <b>VEDP 2022 Staff Survey Results — Stephen Hartka</b>  |
| <b>10:10 a.m. – 10:25 a.m.</b> | <b>Review of Virginia Economic Performance — Stephen Hartka</b>   |
| <b>10:25 a.m. – 10:35 a.m.</b> | <b>Report: Legislation and Policy Committee — Marianne Radcliff</b>   |
| <b>10:35 a.m. – 10:45 a.m.</b> | <b>Report: Finance and Audit Committee — Rick Harrell</b> <ul style="list-style-type: none"><li>▪ Vote on Consent Agenda:<ul style="list-style-type: none"><li>○ Quarterly Financial Results</li><li>○ Extension Request(s)</li><li>○ Clawback Update (incl. OAG referrals)</li></ul></li></ul> |
| <b>10:45 a.m. – 10:55 a.m.</b> | <b>Report: Rural Virginia Action Committee — Rick Harrell</b>   |
| <b>10:55 a.m. – 11:10 a.m.</b> | <b>Incentives Overview – Katherine Goodwin</b>  |
| <b>11:10 a.m. – 11:25 a.m.</b> | <b>Virginia Office of Education Economics (VOEE) update — Heather McKay and Pam Harder</b>  |

<b>11:25 a.m. – 12:40 p.m.</b>	<b>CLOSED SESSION: Strategic Planning; Governor's Comprehensive Economic Development Policy; Quarterly Marketing/Lead Generation Effectiveness Report; Site Development Update; Key General Assembly Studies Update</b>
<b>12:40 p.m. – 12:45 p.m.</b>	<b>Anticipated Topics for March 2023 Board Meeting</b>
<b>12:45 p.m. – 1:00 p.m.</b>	<b>Open Discussion (Board roundtable)</b>
<b>1:00 p.m.</b>	<b>ADJOURNMENT</b>

Proposed 2023 VEDP Board Meeting dates:

- Q1: March 8-9
- Q2: June 7-8
- Q3: September 13-14 (*possibly offsite – location TBD*)
- Q4: December 13-14 (*may move to December 6-7 due to a potential conflict for several members*)

***Note: For each date range above, the first day will entail committee meetings in the afternoon, starting no earlier than noon. The full Board meeting will be held on the second day from 9:00am to 1pm.***